

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, October 10, 2018**  
**10:00 A.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held August 15, 2018  
Regular Board meeting held September 12, 2018
4. EXECUTIVE SESSION
5. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY  
  
REPORT
  - A. To approve an ordinance authorizing the discontinuance of Bus Route #132 Goose Island Express
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
  
REPORT
  - A. To approve an ordinance authorizing an intergovernmental agreement with the City of Evanston for funding from the Washington National TIF District for future phases of the Red and Purple Modernization Program
  - B. To approve an ordinance establishing the Authority's Disadvantaged Business Enterprise (DBE) Program goal for Federal Fiscal Years 2019-2021
  - C. To approve an ordinance revising the Authority's Drug and Alcohol Policy and Testing Program for employees in safety-sensitive positions
  - D. To approve an ordinance authorizing the purchase of blanket railroad protective liability insurance for Policy Year November 1, 2018 through October 31, 2019
  - E. To approve **14** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN